## HAYES TOWNSHIP BOARD MINUTES February 11, 2013

The regular meeting of the Hayes Township Board was called to order by Clerk, Marlene Golovich at 7:30 p.m.

Marlene Golovich made a motion, supported by Rich Burnett to appoint Doug Kuebler chairperson for this meeting due to the absence of Supervisor Knepp. Motion carried unanimously.

Board members present were Marlene Golovich, Rich Burnett, Douglas Kuebler and Robbin Kraft. Ethel Knepp was absent. Audience members were **Jim Rudolph**, Dave Zipp, Tim Maylone, Murray Kilgour, Lynn Robinson, Mark Snyder, Paul Hoadley, Chris Narten, Kim Engstrom and George Lasater.

Chairperson Kuebler asked to be joined in repeating the Pledge of Allegiance.

**REVIEWED AGENDA** – Added Cherry Capitol Connection

## **PUBLIC COMMENTS** - No

<u>CHERRY CAPITOL CONNECTION</u> – Tim Maylone passed out documents pertaining to his internet provider business. He gave an oral overview of the services his company provides.

<u>NEW BUSINESS</u> - Marlene Golovich made a motion, supported by Robbin Kraft to move all new business agenda items to the March 11, 2013 meeting agenda. Motion carried unanimously.

## **CLERK PRESENTS**

<u>MINUTES</u> – Robbin Kraft made a motion, supported by Rich Burnett to approve the January 14, 2013 regular meeting minutes as presented. Motion carried unanimously.

Robbin Kraft made a motion, supported by Rich Burnett to approve the January 21, public hearing meeting minutes as presented. Motion carried unanimously.

<u>INVOICES</u> – Rich Burnett made a motion, supported by Robbin Kraft to approve invoices totaling \$28,506.17. Motion carried unanimously.

<u>CORRESPONDENCE</u> - Any correspondence received by the Clerk was provided to the Board Members for their review.

**TREASURERS REPORT** - Robbin Kraft presented a written report and stated she attended a recreation authority meeting and the authority will be seeking a millage renewal in 2013.

**REPORT FROM PLANNING COMMISSION** – Doug Kuebler stated that the PC approved a SUP for mining spoils for Agers.

<u>JIM RUDOLPHS REPORT</u> – Jim stated that the broadband survey is out and it is important for everyone to participate. The broadband group will be attending a summit in Lansing and want to take the information from the survey with them. MiSpot, a broadband provider is in Boyne City

**TRUSTEE REPORT** – Rich Burnett reported he was ill and did not attend the January MTA meeting. Jim Rudolph did attend and presented a written report.

**ZONING ADMINISTRATOR REPORT** – Jonathan Scheel presented a written report.

**BLIGHT ADMINISTRATOR REPORT** – Tammy Hopkins sent a written report.

<u>ASSESSOR</u> – Paul Hoadley stated attend Board of Review training and the assessment notices are ready to be mailed.

<u>PUBLIC COMMENT</u> – Dave Zipp asked if the Board has determined the fee for the proposed Short Term Rental License. He was told no fee has been established or discussed. He asked why the Board has not looked into this. The Board will discuss the fee if the STR Ordinance License is adopted.

George Lasater stated that he was in attendance at the January MTA meeting and the main topics discussed were ambulance service, bike trails and water quality. He also stated that he is concerned with the loss of public access sites and would like to be kept informed of any concerns. Clerk Golovich stated that residents in Hayes Township have raised concerns regarding the Burgess Road end at Lake Charlevoix.

Robbin Kraft made a motion, supported by Rich Burnett to adjourn at 5:55 p.m. Motion carried unanimously.

Respectively submitted

Marlene Golovich Hayes Township Clerk

Minutes approved as corrected March 11, 2013